CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

August 10, 2011 7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street Fond du Lac, Wisconsin

REGULAR AGENDA

CALL TO ORDER

Roll Call: Present: - Mick Burroughs

Rick Gudex

Rebecca Lunde-Ross

Gary Miller Jeff Ruedinger

Jim Sabel

Rob Vande Zande

Absent - None

Administrative Staff - Thomas Herre, City Manager

Wayne Rollin, Dir of Comm Dev Dyann Benson, Redevelopment

Planner

Tracy Salter, Dpty Comptroller/

Treasurer

Eileen Baus, Sr Acct Purch

Coordinator

Deb Hoffmann, City Attorney

Chad Wade, Assistant City Attorney

Mark Lentz, Dir of Public Works

Kathy Scharf, Water Op Mgr Bill Lamb, Chief of Police Peter O'Leary, Fire Chief Don Wegner, City Assessor

Council President Gudex declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silent reflection was observed.

CONSENT AGENDA

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(A Motion Adopting The Consent Agenda Finalizes The Proposed Action Cited For The Matter)

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APPROVAL OF MINUTES

July 27, 2011 Regular City Council Meeting

July 27, 2011 Closed Session

Motion made by Councilperson Vande Zande to approve the Consent Agenda.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

REGULAR AGENDA

AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

Spoke in Opposition of Resolution No. 8262

Resident:

Adrian Betley, 171 E Arndt St., Fond du Lac Marvin Paulin, 560 Vine St., Fond du Lac Charles Mauch, 163 E McWilliams St., Fond du Lac John Bube, 335 S Main St., Fond du Lac Ron Boda, 440 Satterlee St., Fond du Lac Vicki Garthwaite, 157 3rd St., Fond du Lac

Non-Resident:

Michael Butler, 304 Oakdale Dr., Brownsville, WI

Did not Speak: In Opposition to Resolution No. 8262:

Resident:

Bryan Paul Bruss, 298 N Park Ave., Fond du Lac Gary Schwefel, 254 Ledgeview Ave., Fond du Lac Tom Schwefel, 541 National Ave., Fond du Lac Doug Duitman, 1229 Primrose Ln., Fond du Lac

Non-Resident:

Gary Weber, N5981 Nelson Rd., Fond du Lac

Spoke in Support of Ordinance No.3469:

Resident:

George Rawson, 517 E Scott St., Fond du Lac Donald Kurki, 515 E Scott St., Fond du Lac

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Spoke in Support of Resolution No. 8264:
Non-Resident:
Louie Lange, N5232 Summit Ct., Fond du Lac

REPORTS OF OFFICERS

Deputy Comptroller/Treasurer, Dated August 3, 2011 Subject: List Of Claims

(Proposed Action: Receive And File)

Motion made by Councilperson Ruedinger to receive and file the List of Claims dated August 3, 2011.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

REPORTS OF COMMITTEES

Board of Review overview and update was presented by Don Wegner, City Assessor.

RESOLUTIONS

Resolution No. 8263

Subject: A Resolution Approving The Project Plan For And Creating Tax Incremental District Number Fifteen, City Of Fond du Lac

(Effect: Approve Tax Incremental District Project Plan

(Initiator: Community Development Director (Plan Commission Recommendation: **Approve**)

(File No. 2011-078

Motion made by Councilperson Miller to approve Resolution No. 8263.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

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Resolution No. 8264

Subject: A Resolution Authorizing Agreement With Commonwealth

Management

(Effect: Approve Agreement With Commonwealth Management

(Initiator: Community Development Director

(File No. 2011-078

Motion made by Councilperson Lunde-Ross to approve

Resolution No. 8264.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Resolution No. 8265

Subject: A Resolution Amending The 2011 City Budget

(Effect: Amend 2011 City Budget To Cover The Cost For

Compensation Study

(Initiator: City Manager

(File No. 2011-150

Note: Requires A Two-Thirds Vote Of The Members
Of The City Council

Spoke in Regards to Resolution No. 8265: Charlie Carlson, of Carlson Consulting LLC.

Motion made by Councilperson Lunde-Ross to approve Resolution No. 8265.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Resolution No. 8266

Subject: A Resolution Designating The Human Resources Director

As Chief City Negotiator For Labor Negotiations With

All City Unions

(Effect: Designate Human Resources Director As Chief City

Negotiator For Labor Negotiations With All City Unions

(Initiator: Director Of Human Resources

(File No. 2011-079

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Motion made by Councilperson Miller to approve Resolution No. 8266.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Resolution No. 8262

Subject: A Resolution Opposing Assembly Bill 182 Prohibiting Municipal Water Utilities From Placing Delinquent Utility Bills On Landlords' Property Tax Bills

(Effect: Voice Council Opposition To Assembly Bill 182

(Initiator: Councilperson Gudex

(File No. 2008-030

(Suggested Motion: Motion To Remove Resolution 8262 From Table For Discussion)

Motion made by Councilperson Miller to remove Resolution No. 8262 from the table.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Motion made by Councilperson Miller to **Amend** language for Resolution No. 8262 to read: Be it further resolved that we ask the Wisconsin Legislature to consider expanding the ability of municipal water utilities to collect deposits, to pre-quality customers, to flag accounts that are unpaid and, in general, to level the playing field between municipal utilities and other utilities.

Seconded by Councilperson Ruedinger.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Vande Zande, Sabel

Nay - Burroughs

Carried.

Motion made by Councilperson Sabel to approve

Resolution No. 8262 as **Amended**.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex

Nay - Burroughs, Vande Zande,

Sabel

Carried.

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ORDINANCES

Ordinance No. 3466

Subject: An Ordinance Amending Chapter 13, Municipal Utilities

And Chapter 14, Building Code Of The Code Of Ordinances

Of The City Of Fond du Lac Wisconsin

(Effect: Adopt State Law Requiring Prevention Of Back Flows

(Initiator: Water Operations Director

(File No. 2011-080

Motion made by Councilperson Sabel to approve Ordinance

No. 3466.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Ordinance No. 3467

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Remove The No Parking At Specified Times

(Location:

Sophia Street, East Side, From A Point 130 Feet North Of The North Curb Line Of West Division Street To A Point 170 Feet North Of Same North Curb Line, And From A Point 275 Feet North Of The North Curb Line Of West Division Street To A Point 295 Feet North Of The Same North Curb Line Sophia Street, East Side, From West Division Street North to The Dead End Sophia Street, West Side, From West Division Street North To The Dead End

(Initiator: Lindee Kimball, Solutions Center, 39 Sophia Street (Advisory Parking & Traffic Board Recommendation: **Approve**) (File No. 2011-081

Motion made by Councilperson Vande Zande to approve Ordinance No. 3467.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

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Ordinance No. 3468

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Amend Location Of Parking Restriction No Parking Any

Time In Accordance With Code Of Ordinances 7.05(1) And

Schedule E

(Location: N. Hickory Street, Both Sides, From The North Curb

Line Of West Johnson Street North 110 Feet N. Hickory Street, East Side, From The North Curb Line Of West Johnson Street North 110 Feet N. Hickory Street, West Side, From The North Curb Line Of West Johnson Street

North 165 Feet

(Initiator: City Engineer

(Advisory Parking & Traffic Board Recommendation: Approve)

(File No. 2011-082

Motion made by Councilperson Sabel to approve Ordinance

No. 3468.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Ordinance No. 3469

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Restrict Parking, Parking Prohibited At All Times, In

Accordance With Code Of Ordinances 7.05(1) And Schedule

Ε

(Location: E. Scott Street, North Side, In Front Of 515 East

Scott Street

(Initiator: Donald & Barbara Kurki, 515 E. Scott Street

(Advisory Parking & Traffic Board Recommendation: Approve)

(File No. 2011-083

Motion made by Councilperson Miller to approve Ordinance No. 3469.

Seconded by Councilperson Lunde-Ross.

Motion made by Councilperson Sabel to **Amend** Ordinance No. 3469 to read: No Parking signs currently in place from Luco Road to 515 East Scott Street be deleted and the new Ordinance would read: Parking Prohibited at All Times on East Scott Street north side from and include 515 East Scott Street east to Luco Road.

Seconded by Councilperson Miller.

Councilperson Sabel and Councilperson Miller agreed to remove the motion.

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Motion made by Councilperson Vande Zande to refer item back to the Advisory Parking & Traffic Board.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Ordinance No. 3470

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Restrict Parking, Parking Prohibited At All Times In

Accordance With Code Of Ordinances 7.05(1) And Schedule

Ε

(Location: Grove Street, South Side, In Front Of 330 And 336

Grove Street

(Initiator: David Pribnow, 335 Grove Street

(Advisory Parking & Traffic Board Recommendation: Deny)

(File No: 2011-084

Motion made by Councilperson Sabel to **Deny** Ordinance

No. 3470.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Ordinance No. 3471

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Restrict Parking, Parking Prohibited At All Times In

Accordance With Code Of Ordinances 7.05(1) And Schedule

Ε

(Location: E. Division Street, South Side, 50 Feet Each Way From

The Drive Apron In Front Of Naber Hall **E. Division**Street, North Side, From 275 Feet East Of The East

Back Of Walk Of Cherry Lane To 115 Feet Easterly

Thereof **E. Division Street**, North Side, From 385 Feet

West Of The West Back Of Walk Of University Drive To

110 Feet Westerly Thereof **S. National Avenue**, Both

Sides, From 592 Feet South Of The South Back Of Walk

Of East Division Street To 80 Feet Southerly Thereof

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(Initiator: Steven R. DiSalvo, President, Marian University (Advisory Parking & Traffic Board Recommendation: **Approve**) (File No. 2011-085

Motion made by Councilperson Sabel to approve Ordinance No. 3471.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Carried.

PUBLIC COMMENTS

The Presiding Officer Shall Read The Citizen Comment Sheet Out Loud.

Citizens Name: Trinette Kososki Citizens Address: 15 N Marr Street

Voiced concern regarding the safety for pedestrians, bikers and people in wheelchairs at stop and go lights due to the fact that the push buttons do not work. At the directive of Council President Gudex, Councilperson Vande Zande will be looking into this matter.

ADJOURN

Motion made by Councilperson Lunde-Ross to adjourn. Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Meeting adjourned at 8:55 p.m.

SUE STRANDS CITY CLERK

SS/maa